

# चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**

(A group company of IndianOil)



CS:01:049

December 6, 2017

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block,  
Bandra Kurla Complex  
Bandra (e)  
Mumbai – 400 051

Dear Sir,

**Sub.: Appointment of Ms.Perin Devi as Government Director on the Board of Chennai Petroleum Corporation Limited (CPCL), in place of Mr.K.M.Mahesh.**

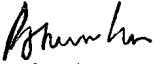
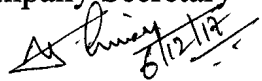
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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Ms.Perin Devi, Director, Ministry of Petroleum and Natural Gas, Government of India has been appointed as Director on the Board of CPCL in place of Mr.K.M.Mahesh based on the communication No.C-31033/1/2016-CA/FTS:42979 dated 24.11.2017 received from Ministry of Petroleum and Natural Gas, Government of India, vide Circular Resolution dated 28.11.2017, passed by the Board of Directors and approved on 06.12.2017.

This is for your information.

Thanking you,

Yours faithfully,  
*for Chennai Petroleum Corporation Limited*

  
(P.Shankar)  
Company Secretary  


Copy to:

National Securities Depository Limited, Mumbai  
Central Depository Services (India) Limited, Mumbai